



# LEGISLATION PROPOSAL

- to enact new legislation
- to amending existing legislation


<b>1. For the attention of the Chair of the:</b>	
<input type="checkbox"/>	<b>Economic Development Committee</b>
<input type="checkbox"/>	<b>Education Committee</b>
<input type="checkbox"/>	<b>Environmental and Natural Resources Committee</b>
<input type="checkbox"/>	<b>Public Health Committee</b>
<input checked="" type="checkbox"/>	<b>Social and Community Development Committee</b>
<input type="checkbox"/>	<b>Other: .....</b>

<b>2. Name of Promoter:</b>	Phil Sharman Chief Auditor
<b>Contact details:</b>	<a href="mailto:phil.sharman@sainthelena.gov.sh">phil.sharman@sainthelena.gov.sh</a> 22111

<b>3. Background Information</b>	<i>Refer to attached policy paper</i>
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<b>4. Evidence Relied on</b>	<i>Refer to attached policy paper</i>
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<b>5. Details of Proposal</b>	<i>To amend the draft National Trust (Amendment) Regulations to provide due and timely process for the appointment of an external auditor to the Trust under section 15(4) of the National Trust Ordinance</i>
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<p><b>6. What will happen if no legislation is made</b></p>	<p><i>The process for appointment of the external auditor to the Trust is currently unregulated and evidence from 2018/19 reporting cycle indicates the new power given to the Trust under section 15(4) to appoint their own auditor has not been exercised on a timely and orderly basis.</i></p>
<p><b>7. Impact of the proposed legislation</b></p>	<p><i>The proposed Regulation will require the external auditor to be appointed by a vote of members at the AGM</i></p>
<p><b>8. Proposed timescales</b></p>	<p><i>SCDC has already considered the draft National Trust (Amendment) Regulations at its meeting held on 9 December 2019. The SCDC will consider this further amendment at its meeting on 20 January 2020 prior to Governor in Council approval at ExCo on 21 January 2020.</i></p> <p><i>This timeline will allow the amended Regulations to be applied to proceedings at the Trust AGM scheduled for 27 January 2020.</i></p>
<p><b>9. Promoter's Signature &amp; date</b></p>	<p></p> <p><i>Phil Sharman Chief Auditor 14 January 2020</i></p>